

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 23, 2007

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

NOTICE OF OPEN MEETING LAW

- 1. MINUTES OF JANUARY 9, 2007 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4.**
- 5. PUBLIC WORKS - A 9:30 A.M. PUBLIC HEARING FOR RAILROAD CROSSING CLOSING AT 150TH ROAD**
B DISCUSS AND APPROVE RESOLUTION FOR CROSSING AT 150TH ROAD
C. SET PUBLIC HEARING FOR UNION PACIFIC RAILROAD CROSSING AT CAPITOL AVENUE
FEBRUARY 6TH AT 9:30 A.M.
D SET A BID OPENING FOR MOTOR GRADER FOR FEBRUARY 20 AT 9:30 A.M.
E SET PUBLIC HEARING FOR THE 1 & 6 ROAD PROGRAM FOR FEBRUARY 20, 2007 AT 9:45 A.M.
- 6. DISCUSS AND APPROVE CONTRACT WITH DLR GROUP FOR SPACE PLANNING DOCUMENT FOR REMODEL OF THE PUBLIC SAFETY CENTER AND RELATED SPACE NEEDS (LANCASTER)**
- 7. DISCUSSION REGARDING COMMITTEE PROCESS AND RESPONSIBILITIES (ERIKSEN)**
- 8. DISCUSSION REGARDING SYSTEM TO TRACK UNFINISHED PROJECTS (ERIKSEN)**
- 9. DISCUSS AND TAKE ACTION ON COMMITTEE ASSIGNMENTS (ARNOLD)**

10. DISCUSSION REGARDING PROCESS TO FILL WEED BOARD VACANCY (HUMISTON)

11. DISCUSS AND TAKE ACTION ON PROCLAMATION FOR FOOD STAMP OUTREACH (ERIKSEN)

12. DISCUSS AND TAKE ACTION REGARDING PURCHASE OF FOUR-WHEELER FOR GIS DEPARTMENT (COMPUTER COMMITTEE)

13. RECEIVE AND PLACE ON FILE KENO FINANCIAL REPORT FOR QUARTER ENDING SEPTEMBER 30, 2006 (ARNOLD)

**14. BOARD OF EQUALIZATION A. EXEMPTION APPLICATION FOR INDEPENDENT LIVING FOR A 2006 FORD TAURUS
B. EXEMPTION APPLICATION FOR MOSAIC FOR 4 VEHICLES**

COUNTY ASSESSOR - TAX CORRECTION NOTICES

15 REGIONAL PLANNING

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR AND CLAIMS AND ACTION ON CLAIM AUDIT

17. DISCUSS AND TAKE ACTION ON RESOLUTION PROHIBITING CONCEALED WEAPONS ON HALL COUNTY PROPERTY (ARNOLD)

18. DISCUSS CHILDREN'S VILLAGE BUILDING (JEFFRIES)

19 COUNTY TREASURER – PLACE ON FILE SETTLEMENT OF THE HALL COUNTY TREASURER

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23 OFFICE REPORTS – COUNTY ATTORNEY

24 HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

25 COMMUNICATIONS

COMMITTEE OR BOARD MEMBERS REPORTS

**NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD WILL NOT BE
ABLE TO TAKE ACTION ON NON AGENDA ITEMS.**

ADJOURNMENT

**REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON
GITV CABLE CHANNEL 56 WEDNESDAY AT 7:00 P.M. AND FRIDAY AT
8:00 A.M.**